



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 11, 2006

4:00 PM

4th Floor Conference Room

20060967 **Regular Meeting - August 7, 2006**

Review and approval of the August 7, 2006 regular meeting minutes.

Approved

20061007 **BLW Report**

Report by Mr. Jim King of the BLW actions in their regular board meeting of September 11, 2006.

Reported

20060926 **Employee/Retiree Group Health Care Plan for Calendar Year 2007**

Request to approve administrative services agreement for the plan year 2007 with Blue Cross/Blue Shield of Georgia, Inc. including rates, plan design modifications of coverage and policy changes for contribution percentages and retiree health coverage for employees hired on or after January 1, 2007.

Recommended for Approval - Consent Agenda

20061012 **Executive Session**

Executive Session to discuss Legal, Real Estate and/or Personnel matters.

Not Held

20061014 **Historic Church-Cherokee and Kennestone Area Transportation and Land Use Master Plan**

Discussion of report from Sizemore Group on the Future Land Use and Transportation Study Master Plan.

Reported

20060826 **City Club Golf Course Contract**

Review and approval of an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective January 1, 2007.

Recommended for Approval - Consent Agenda

20060939 **Aviation Rd. Softball Complex Contract**

Review and approval of a contract with CSA Sports for the operation and management of the softball programs at Aviation Road Softball Complex.

Recommended for Approval - Consent Agenda

20060622 **Waddell/Lemon St. Pocket Park**

Discussion on the naming of the Waddell/Lemon St. Pocket Park, owned by the City of Marietta, that was installed by Marietta Tree Keepers in 2004.

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve naming the Waddell/Lemon Street Pocket Park "Hill Park".

20060930 **Lewis Park Update/Dog Park Rules**

Motion to approve the installation of additional fencing at the Lewis Park ball field to create a dog run; approve necessary funding to supplement the existing general fund budget from the Whitaker Fund; and, adopt a set of Dog Park rules for Lewis Park.

Recommended for Approval - Consent Agenda

(Clerk's Note: A notation should be added to the council agenda showing Philip M. Goldstein abstaining on this matter.)

20060838 **Historic Preservation Commission Project List & Implementation Plan
(Includes funding request)**

Approval of a Budget Amendment to the Fiscal Year 2007 General Fund budget to fund the Historic Preservation Commission Project List and Implementation Plan as modified.

Recommended for Approval as Amended - Consent Agenda

Motion to approve a Budget Amendment to the Fiscal Year 2007 General Fund budget to fund the Historic Preservation Commission Project List and Implementation Plan. The proposed budget amendment includes the following projects:

*Atlanta/Frasier St. = \$3,000
Washington/Lawrence = \$3,000
Manning Estate = \$500
Church/Cherokee Historic District= \$3,000
Printed Brochures = \$2,500
Total = \$12,000*

20060942 **Property Exchange at N. Marietta Parkway and N. Fairground Street**

Discussion of request for property exchange at North Marietta Parkway and North Fairground Street.

Discussed

(Clerk's Note: The motion to authorize advertisement to sell or exchange certain City-owned property located on the northerly side of the North Marietta Parkway, between North Fairground Street and Page Street remains on the council agenda. See agenda item 20060857)

20060807 **Discussion of Road Drainage Improvement Projects**

Discussion of potential drainage improvement projects affecting public roadways

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve the Webb Industrial Drive Road Drainage Improvement Project.

20060961 **Redevelopment Equity Reserve Fund**

Review and approval of the MRC FY2007 work program for the revolving equity reserve fund.

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve the MRC FY2007 work program for the revolving equity reserve fund with the addition of the Manget-Frasier Street Neighborhood as a fifth potential project area. Further, on page 13, under Section IV, the second sentence was amended to read, "As legal owner of the real estate, the MRC would be authorized to dispose of any/all real estate assets without requiring prior City Council approval of the sales terms."

(Clerk's Note: A notation should be added to the council agenda showing Rev. Anthony Coleman abstaining on this matter.)

20061015 **Redevelopment Equity Reserve Fund for the MRC**

Approval of an Ordinance amending the Fiscal Year 2007 Budget to appropriate \$2.1 million for the Redevelopment Equity Reserve Fund for the Marietta Redevelopment Corporation (MRC).

Recommended for Approval - Consent Agenda

(Clerk's Note: A notation should be added to the council agenda showing Rev. Anthony Coleman abstaining on this matter.)

20060889 **Draft Agenda**

Review of the August 9, 2006 Draft Council Agenda.

The following amendments were made to the draft agenda:

- under City Council Appointments: Agenda item 20061016 should read, "Reappointment (Ward 3) of Julia C. Walker to the Marietta Historic Preservation Commission for a three-year term expiring September 14, 2006."

- under Ordinances: Agenda item 20060909 was removed from the agenda.

- under Ordinances: Agenda item 20060812 will be a public hearing with no action by council. This matter will be referred back to the Judicial/Legislative Committee for further discussion.

- under Economic/Community Development: Agenda item 20060857 was added to the consent agenda.

- under Economic/Community Development: Agenda items 20060961 and 20061015 were added to the consent agenda with Council member Coleman abstaining.

- under Economic/Community Development: Agenda item 20061011 was amended to read, "Presentation and public forum by the Sizemore Group of the Kennestone Area Master Plan Draft Report."

- under Judicial/Legislative: Agenda item 20060838 was added to the consent agenda as modified.

- under Judicial/Legislative: Agenda item 20060955 was added to the consent agenda with the

stipulation that the tree save areas be maintained until after the Landscape Plan has been approved for Phase Four and Five.

- under Parks, Recreation and Tourism: Agenda items 20060826 and 20060939 were added to the consent agenda.

- under Parks, Recreation and Tourism: Agenda item 20060622 was amended to read, "Motion to approve naming the Waddell/Lemon Street Pocket Park , owned by the City of Marietta that was installed by the Marietta Tree Keepers in 2004 "Hill Park"."

- under Parks, Recreation and Tourism: Agenda item 20060930 was added to the consent agenda with Council member Goldstein abstaining.

- under Personnel/Insurance: Agenda items 20060926 and 20061008 were added to the consent agenda.

- under Other Business: Agenda item 20060993 was added to the consent agenda.